

## **Secretary of State**

**CONV LLC-PC** 

Articles of Incorporation with Statement of Conversion -

California Limited Liability Company to a California Professional Corporation

IMPORTANT — Read Instructions before completing this form.

Filing Fee - \$150.00

Copy Fees - First page \$1.00; each attachment page \$0.50;

Certification Fee - \$5.00

Note: Most corporations have to pay a minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to

The name of the **converted** California Professional Corporation is \_\_\_\_

https://www.ftb.ca.gov.

FILED HXV Secretary of State State of California AUG 2 6 2019

This Space For Office Use Only

The Stoz Group

1.	Name of Converted California Professional Corporation (Go to www.sos.ca.gov/business/be/name-availability for general
	corporate name requirements and restrictions.)

2. Business Addresses of the Converted Californ	ia Professional Corporation (Enter t	he <b>complete</b> busine	ss addresse
a. Initial Street Address of Corporation - Do not list a P.O. Box.	City (no abbreviations)	State	Zip Code
13 W G Street #1015	San Diego	Ca	92101
b. Initial Mailing Address of Corporation, if different than item 2a.	City (no abbreviations)	State	Zip Code

INDIVIDUAL - Complete Items 3a and 3b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation).	Middle Name	Last Name			Suffix
Stephanie	Anne	Nisan			
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box.	City (no abbreviations)		State	Zip Cod	ie
1526 Myrtle Avenue	San Diego		CA	9210	3

CORPORATION - Complete Item 3c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 3a or 3b.	

4. Shares (Enter the number of shares the corporation is authorized to issue. Do not leave blank or enter zero (0).)

This corporation is authorized to issue only one class of shares of stock.	
The total number of shares which this corporation is authorized to issue is	10,000
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4309635 201922010559

## Articles of Incorporation with Statement of Conversion California Limited Liability Company to a California Professional Corporation

(Page	2	of	2
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The purpose of the corporation is to engage in the profession of and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. This corporation is a professional corporation within the meaning of California Corporations Code section 13400 et seq.  6. Statement of Conversion for the California Limited Liability Company  6a. The name of the converting California limited liability company is The Stoz Group LLC  6b. The limited liability company's California Secretary of State file number is 201922010559  6c. The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded the vote required under California Corporations Code section 17710.03. There is one class of members entitled to vote and the percentage vote required is a majority in interest of the members. The limited liability company is converting into a California stock corporation.  7. Read, Declare and Sign below. Do not use computer generated signature. (See Instructions for signature requirements.)  Additional article provisions set forth on attached pages, if any, are incorporated herein by reference and made part of this Form CONV LLC-PC. (All attachments should be 8 ½ x 11, one-sided, legible and clearly marked as an attachment to this Form CONV LLC-PC.)  I declare that I am the person who signed this instrument, which is my act and deed.  Stephanie Nisan Member or Manager of Type or Print Name  The Stoz Group LLC	5.	Purpose Statement	profession is autho	prized to be a professional corporation in Calif bout_dca/entities.shtml for more information.)	fornia. Go to		
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			Enter Name of co	onverting California LLC	and incorporator.		